

MINUTES OF SEA CLIFF VILLAGE BOARD
May 9, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, May 9, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Edward Lieberman, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney

Absent: Kevin McGilloway, Village Trustee

Deputy Mayor Lieberman moved the approval of the following abstract:
Abstract No. 1.05.2016 in the amount of \$76,289.55
Seconded by Trustee Epstein and unanimously approved by those present.

Deputy Mayor Lieberman offered the following resolutions for adoption:

RESOLUTION NO. 33, YEAR 2016

RESOLVED, that the following roadways and the maximum speed limit within such areas are hereby designated as 25 miles per hour;

Name of Street		Location
Cliffway	East/West	From Prospect Avenue to The Boulevard
The Boulevard	East/West	From Cliff Way to Carpenter Avenue

RESOLVED, that Section 125-555 of the Code of the Incorporated Village of Sea Cliff be amended to include the restrictions set forth in this resolution; and be it further,

RESOLVED, that the Director of Public Works or his designee be and he hereby is authorized and directed to post suitable signs indicating the restrictions created by this resolution; and be it further,

RESOLVED, that this resolution shall take effect immediately upon the placement of appropriate signs.

Seconded by Trustee Epstein and unanimously approved by those present.

RESOLUTION NO. 34, YEAR 2016

RESOLVED, that a stop sign be placed on the east bound side of The Boulevard, adjacent to the Beach Pavilion Entrance, and be it further,

RESOLVED, that Section 125-52 of the Code of the Incorporated Village of Sea Cliff be amended to include the restrictions set forth in this resolution; and be it further,

RESOLVED, that the Director of Public Works or his designee be and he hereby is authorized and directed to post suitable signs indicating the restrictions created by this resolution; and be it further,

RESOLVED, that this resolution shall take effect immediately upon the placement of appropriate signs.

Seconded by Trustee Maynard and unanimously approved by those present.

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On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Board approved the appointment of Lynn Ryan as Secretary to the Zoning Board of Appeals effective May 13, 2016 and that the salary of the position shall be \$46,000 per annum.

Meeting adjourned 8:20pm.

Marianne Lennon
Village Clerk